

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

**AGENDA FOR:
REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, JUNE 17, 2003, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Naval Training Center Redevelopment Project. (District 2).

(Continued from meetings of May 6, 2003 and June 3, 2003)

(RA 2003-150)

Authorize the Executive Director, or his designee, to execute the Third Implementation Agreement to the Naval Training Center Disposition and Development Agreement.

(RA 2003-148) (Adopted May 6, 2003, as amended, R-03626)

Authorize the Executive Director, or his designee, to execute the Rehabilitation Grant Agreement between the Agency and the NTC Foundation.

(RA 2003-149) (Adopted May 6, 2003, R-03627)

Authorize the Executive Director to encumber specific buildings in the Civic, Art and Cultural Center by issuing a deed of trust in HUD's favor.

Adoption

1. **Naval Training Center Redevelopment Project. (District 2).**

(Continued from meetings of May 6, 2003 and June 3, 2003)

(RA 2003-147) (Adopted May 6, 2003, R-03628)

Authorize the Executive Director, or his designee, as the Agency's authorized representative to vote for the formation of the Liberty Station Maintenance Assessment District.

See Redevelopment Agency Report no. RA-03-12 and City Manager Report no. CMR-03-088, dated April 30, 2003.

See Council Companion Item no. 332

Staff: Maureen Ostrye 533-5428

Atty: Elisa Cusato

2. **Fiscal Year 2003 Redevelopment Agency Budget Amendment for Re-allocation of Funds from Personnel Category to Non-Personnel Category. (District 4)**

(RA 2003-160)

Approve an amendment to the Fiscal Year 2003 SEDC Administration Budget to provide funds for consultant services associated with the corporation's relocation in the amount of \$50,000, a re-allocation from personnel to non-personnel category.

See Southeastern Economic Corporation Report no. SEDC-03-003, dated May 12, 2003.

Staff: Carolyn Smith 527-7345

Atty: Douglas Humphreys

3. **Impact on Redevelopment of State Budget ERAF Transfers.**

THIS IS AN INFORMATION ITEM ONLY. NO ACTION IS REQUIRED ON THE PART OF THE AGENCY.

See Redevelopment Agency Report No. RA-03-20, dated June 11, 2003.

Staff: Hank Cunningham

Adoption

4. Redevelopment Agency Proposed Fiscal 2004 Budget. (Districts 2, 3, 4, 6, 7 & 8)

(RA 2003-171)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Centre City Development Corporation.

(RA 2003-166)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Southeastern Economic Development Corporation.

(RA 2003-167)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Redevelopment Division of the City's Community and Economic Development Department.

(RA 2003-168)

Approving the Administrative Fiscal Year 2004 Budget for the Centre City Development Corporation.

(RA 2003-169)

Approving the Administrative Fiscal Year 2004 Budget for the Southeastern Economic Development Corporation.

(RA 2003-172)

Authorizing loan repayments to the City of San Diego in the amount of \$2.6 million from the City Heights Redevelopment Project Area and \$130,000 from the Mt. Hope Redevelopment Project Area; and accepting the transfer of \$400,000 and \$130,000 from the City of San Diego as interest bearing loans to be used in the proposed Fiscal Year 2004 project budgets from the Crossroads and the Central Imperial project areas, respectively.

(RA 2003-170)

Determining that the planning and administration expenses to be funded in Fiscal Year 2004 by the Low and Moderate Income Housing Funds are necessary for the production, improvement, and/or preservation of affordable housing for low and moderate income households.

See Redevelopment Agency Report no. RA 03-17 and City Manager Report No. CMR-03-118, dated June 11, 2003.

See Supplemental Council Docket of June 17, 2003 for Companion Item no.

Staff: Todd Hooks 533-5433

Elaine DuVal 533-5429

Atty: Douglas Humphreys